

UNITED STATES DISTRICT COURT

FILED

NORTHERN DISTRICT OF CALIFORNIA

2007 AUG -8 P 2:40

SEALED BY ORDER
OF THE COURT

SAN JOSE DIVISION

RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST. OF CA. S. J.

THE UNITED STATES OF AMERICA

vs.

**RICARDO SAEZ and
SAUL MAXIAS NIETO**

INDICTMENT

Count One: Title 21, United States Code, Sections 846 and 841(b)(1)(B)(viii) - Conspiracy
to Distribute Methamphetamine

Count Two: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) -
Distribution of Methamphetamine

A true bill.

Zena Bryant
Foreperson

Filed in open court this 8 day of Aug -

A.D. 2007

[Signature]
UNITED STATES MAGISTRATE JUDGE

Bail. \$

no bail arrest warrant

DOCUMENT NO	CSA'S INITIALS
11	
DISTRICT COURT CRIMINAL CASE PROCESS	

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

FILED

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U.S. DISTRICT COURT
NO. DIST. OF CA. S.J.

SEALED BY ORDER
OF THE COURT

SM

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

RICARDO SAEZ and
SAUL MAXIAS NIETO,

Defendants.

CR

No.

07 00525

JF

VIOLATIONS: 21 U.S.C. § 846 –
Conspiracy to Distribute Methamphetamine;
21 U.S.C. § 841(a)(1) – Distribution of
Methamphetamine

SAN JOSE VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. §§ 846 and 841(b)(1)(B)(viii))

On or about March 7, 2007, and continuing through and including March 8, 2007, in
the Northern District of California, the defendants,

INDICTMENT

RICARDO SAEZ and
SAUL MAXIAS NIETO,

did knowingly and intentionally conspire with other persons known and unknown to the Grand Jury to distribute a controlled substance, to wit, 5 grams and more of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(B)(viii).

COUNT TWO: (21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(viii))

On or about March 8, 2007, in the Northern District of California, the defendants,

RICARDO SAEZ and
SAUL MAXIAS NIETO,

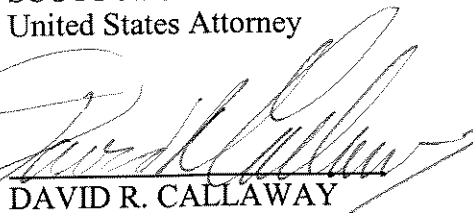
did knowingly and intentionally distribute a controlled substance, to wit, 5 grams and more of methamphetamine, its salts, isomers, and salts of its isomers, violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii).

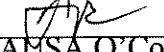
A TRUE BILL.

DATED: Aug. 8, 2007


FOREPERSON

SCOTT N. SCHOOLS
United States Attorney


DAVID R. CALLAWAY
Deputy Chief, San Jose Office

(Approved as to form: )
AUSA O'Connell

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

SEE ATTACHMENT TO PENALTY SHEET

2007 AUG -8 P 2:40

RICHARD W. WIEKING
 CLERK
 U.S. DISTRICT COURT
 NO. DIST. OF CA. S.J.

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

SEE ATTACHMENT TO PENALTY SHEET

SEALED BY ORDER OF THE COURT

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

RICARDO SAEZ

DISTRICT COURT NUMBER

07 00525 JF

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

S/A Robert Patrizi-ATF

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person
 Furnishing Information on
 THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

THOMAS M. O'CONNELL

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

UNITED STATES OF AMERICA

v.

RICARDO SAEZ and
SAUL MAXIAS NIETO

ATTACHMENT TO PENALTY SHEET

Count One: Title 21, United States Code, Sections 846 and 841(b)(1)(B)(viii) - Conspiracy to Distribute of Methamphetamine

5 years imprisonment (mandatory minimum)
40 years imprisonment (maximum)
\$2,000,000 Fine
4 years of supervised release
\$100 special assessment

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 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
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☐ Petty
☐ Minor
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SAUL MAXIAS NIETO

DISTRICT COURT NUMBER

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PROCEEDING

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S/A Robert Patrizi-ATF

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☒ U.S. Att'y ☐ Other U.S. Agency
 Name of Asst. U.S. Att'y
 (if assigned)

THOMAS M. O'CONNELL

UNITED STATES OF AMERICA

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